

NOTICE OF SPECIAL CITY COUNCIL MEETING FOR EXECUTIVE SESSION

NOTICE IS HEREBY GIVEN that on March 19, 2014, at 5:30 p.m. or as soon thereafter as possible, there shall be a City Council Executive Session, pursuant to Sec. 286.011 and Chapter 768, Florida Statutes. The purpose of the Executive Session shall be to discuss settlement negotiations and/or strategy related to the pending litigation styled as City of North Miami v. Miami-Dade County, Environmental Quality Control Board and Oleta Partners. The meeting shall open in Council Chambers on the Second Floor of City Hall, 776 N.E. 125th Street, North Miami, FL 33161 and will proceed to closed session. It is anticipated that the Executive Session shall be approximately one hour in length.

In attendance will be the following individuals:

Mayor Lucie M. Tondreau
Vice-Mayor Philippe Bien-Aime
Councilman Scott Galvin
Councilwoman Carol Keys, Esq.
Councilwoman Marie Erlande Steril
Stephen E. Johnson, City Manager
Regine Monestime, City Attorney
Alfred Malefatto, Outside Counsel